



Thursday, December 3, 2009

Noon

Metro Office Building 2nd floor, Davidson Conference Room
800 2nd Avenue South, Nashville

AGENDA

Call to Order

Minutes of October 15, 2009 Meeting

Action Item: Minutes from the October 15th, 2009 MNAC meeting

Chair's Report..... Jane Alvis

Interim Executive Director's Report..... Sandra Duncan

Financial Report.....Jean Ann Banker

Committee Reports

A. Public ArtPepe Presley

Action Item: PAC Bike Rack design recommendation

B. Government & Community Relations..... Kim Fowler

C. Grants and Awards....Cindy Steine

D. Operations.....Laurie Eskind

SearchJane Alvis

Potential Action Item: Executive Director

Old Business

New Business

Adjournment

Important Dates...

Dec 3, 2009	...	Noon	MNAC meeting
Dec 24-25, 2009	...	Christmas	MNAC office closed – Metro Holiday
Jan 1, 2010	...	Happy New Year	MNAC office closed – Metro Holiday
Jan 13, 2010	...	1:30 pm	Public Art Committee meeting
Jan 18, 2010	...	M.L.K. Jr. Birthday	MNAC office closed – Metro Holiday
Jan 21, 2010	...	Noon	MNAC meeting